

STATUTORY INSTRUMENTS

2012 No. 1483

The Social Security (Information-sharing in relation to Welfare Services etc.) Regulations 2012

[^{F1}]^{F2}PART 5

INFORMATION-SHARING IN RELATION TO SOCIAL SECURITY BENEFITS UNDER SECTION 131(2) OF THE 2012 ACT

Textual Amendments

- F1** Pt. 4 added (11.2.2013) by [The Social Security \(Information-sharing in relation to Welfare Services etc.\) \(Amendment\) Regulations 2013 \(S.I. 2013/41\)](#), regs. 1, **2(5)**
- F2** Pt. 5 added (1.4.2013) by [The Social Security \(Information-sharing in relation to Welfare Services etc.\) Amendment and Prescribed Bodies Regulations 2013 \(S.I. 2013/454\)](#), regs. 1(2), **3(16)**

Holding purposes

16. The purposes prescribed under section 131(2) of the 2012 Act (supply of information to the Secretary of State or service provider for purposes relating to relevant social security benefit) as purposes for which relevant information must be held by a qualifying person in order for them to supply it as set out in that subsection, are any of the following—

- (a) determining whether a person occupies as their home a dwelling which falls within paragraph 4(1)(b) of Schedule 3 to the Housing Benefit and Council Tax Benefit (Consequential Provisions) Regulations 2006;
 - (b) determining whether a person has, or is likely to have, difficulty in managing their financial affairs;
 - (c) where the qualifying person is a local authority in England—
 - (i) identifying households eligible for support under a troubled families programme;
 - (ii) providing appropriate types of advice, support and assistance to members of such households under such programmes; and
 - (iii) monitoring and evaluating such programmes.
- [where the qualifying person is listed in regulation 10(1)(e)—
- ^{F3}(d) (i) providing advice, assistance or support to a universal credit claimant under a universal support initiative; and
- (ii) monitoring and evaluating the provision of such advice, assistance or support.]

Textual Amendments

- F3** Reg. 16(d) inserted (13.2.2015) by [The Social Security \(Information-sharing in relation to Welfare Services etc.\) \(Amendment\) Regulations 2015 \(S.I. 2015/46\)](#), regs. 1, **2(7)**

Prescribed purposes relating to a relevant social security benefit

17.—(1) This regulation applies to relevant information held by a qualifying person for any purpose listed in regulation 16.

(2) The purposes set out in paragraph (3) are prescribed under section 131(2) of the 2012 Act as purposes for which the information may be supplied to the Secretary of State or a person providing services to the Secretary of State.

(3) Those purposes are—

- (a) in relation to the purposes prescribed in regulation 16(a) and (b), any purpose connected with the administration of universal credit;
- (b) in relation to any purpose prescribed in regulation 16(c)—
 - (i) any purpose connected with providing appropriate types of advice, support and assistance to a person in connection with their receipt of a relevant social security benefit; and
 - (ii) any purpose connected with monitoring and evaluating the effect of participation in a troubled families programme on receipt of a relevant social security benefit.]

[in relation to either of the purposes prescribed in regulation 16(d)—

- ^{F4}(c) (i) providing advice, assistance or support to a universal credit claimant under a universal support initiative; and
- (ii) monitoring and evaluating the provision of such advice, assistance or support.]]

Textual Amendments

- F4** Reg. 17(3)(c) inserted (13.2.2015) by [The Social Security \(Information-sharing in relation to Welfare Services etc.\) \(Amendment\) Regulations 2015 \(S.I. 2015/46\)](#), regs. 1, **2(8)**

Changes to legislation:

There are currently no known outstanding effects for the The Social Security (Information-sharing in relation to Welfare Services etc.) Regulations 2012, PART 5.